

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 5, 2006

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting August 15, 2006.

Report of Police Department for the month of June

Payroll and Bills for the second half of August

Motion – Approve Council Decision Request 2006-650: Declaring three police cars surplus property, and authorizing the sale to the highest bidder via sealed proposal. (White)

Motion – Approve Council Decision Request 2006-651: Approving the \$7,350.00 grant with Hotel/Motel Tax funds to the William Street Rods for the 2nd Annual “Bad to the Bone” Car Show, October 7 & 8, 2006. (Ervin)

Motion – Adopt Special Ordinance 2006-1162: Declaring the Seagrave Ladder Truck as surplus property, authorizing the advertising, and approving the Fire Chief to use the most effective means of disposal. (Ervin)

Motion – Approve Council Decision Request 2006-652: Authorizing the competitive solicitation for the squad car video solution. (White)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion - Approve Council Decision Request 2006-653: Approving the appointment of Assistant Fire Chief Michael Chism, contingent upon both parties' approval of his employment contract. (Ervin)

Motion – Adopt Resolution 2006-2662: Providing for a feasibility study on the designation of a portion of the City of Mattoon as a redevelopment project area and to induce development interest within the proposed South Route 45 TIF District. (White)

Motion – Approve Council Decision Request 2006-654: Approving the specifications, a \$40,000 cost estimate, and authorizing a competitive solicitation for bids for a brush and limb chipper. (McKenzie)

Motion – Approve Council Decision Request 2006-655: Authorizing the public works director to seek bids for the 2006 Tree Planting Contract. (McKenzie)

Motion – Approve Council Decision Request 2006-656: Awarding the bid from Varsity Striping of Champaign in the amount of \$24,846.70 for the 2006 Street Striping Project. (McKenzie)

Motion – Approve Council Decision Request 2006-657: Awarding the bid for replacement street signs in the amount of \$36,672.07 to Hall Signs of Bloomington, Indiana. (McKenzie)

Motion – Approve Council Decision Request 2006-658: Awarding the bid for the

reconstruction of 470 feet of Broadway Avenue East in the amount of \$219,599.89 to AJ Walker Construction of Mattoon. (McKenzie)

Motion – Approve Council Decision Request 2006-659: Approving the job description and authorizing the advertisement for a Public Works Engineering Technician. (Cline)

Motion – Approve Council Decision Request 2006-660: Awarding bid for the reconstruction of the tennis courts and Peterson Park roads in the amount of \$153,937.30 to Howell Asphalt, Inc. of Mattoon; and authorizing the mayor to sign all contract documents. (Schilling)

Motion – Approve Council Decision Request 2006-661: Authorizing a purchase of a pickup truck for the Park Department in the amount of \$22,500.00, which is equal to the state purchasing agreement. (Schilling)

Motion – Adopt Special Ordinance 2006-1162: Authorizing the sale of Lots 2 and 10 in Lake Paradise Subdivision to Charles Croft, current owner of a home on leased premises at Lots 2 and 10, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3433 Pier Lane) (Schilling)

Motion – Adopt Special Ordinance 2006-1163: Authorizing the sale of Lot 89 in Lake Paradise Subdivision to Margene Claxon, current owner of a home on leased premises at Lot 89, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 1901 Scenic Lane) (Schilling)

Motion – Adopt Special Ordinance 2006-1164: Authorizing the sale of Lots 4 and 12 in Lake Paradise Subdivision to Ken Casner, current owner of a home on leased premises at Lots 4 and 12, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3419 Pier Lane) (Schilling)

Motion – Adopt Special Ordinance 2006-1165: Authorizing the sale of Lot 101 in Lake Paradise Subdivision to Dale R. Alwardt, current owner of a home on leased premises at Lot 101, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 1871 Scenic Lane) (Schilling)

Motion – Adopt Special Ordinance 2006-1166: Authorizing the sale of Lot 97 in Lake Paradise Subdivision to Jeffrey Adkins, current owner of a home on leased premises at Lot 97, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 1866 Scenic Lane) (Schilling)

Motion – Adopt Special Ordinance 2006-1167: Authorizing the sale of Lots 26 and 31 in Lake Paradise Subdivision to James Robyne, current owner of a home on leased premises at Lots 26 and 31, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3198 East Lake Paradise Road) (Schilling)

Motion – Adopt Special Ordinance 2006-1168: Authorizing the sale of Lot 98 in Lake Paradise Subdivision to Dwight Perry, current owner of a home on leased premises at Lot 98, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 1860 Scenic Lane) (Schilling)

Motion – Adopt Special Ordinance 2006-1169: Authorizing the sale of Lot 71 in Lake Paradise Subdivision to Donna Millett, current owner of a home on leased premises at Lot 71, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 2954 E. Lake Paradise Road) (Schilling)

Motion – Adopt Special Ordinance 2006-1170: Authorizing the sale of Lots 46 and 56 in Lake Paradise Subdivision to Add Owen, current owner of a home on leased premises at Lots 46 and 56, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3033 E. Lake Paradise Road) (Schilling)

Motion – Adopt Special Ordinance 2006-1171: Authorizing the sale of Lots 49 and 59 in Lake Paradise Subdivision to Phil Goben, current owner of a home on leased premises at Lots 49 and 59, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3009 E. Lake Paradise Road) (Schilling)

Motion – Adopt Special Ordinance 2006-1172: Authorizing the sale of Lot 82 in Lake Paradise Subdivision to Bill Shook, current owner of a home on leased premises at Lot 82, Lake Paradise Subdivision, and authorizing the mayor to sign

all documents necessary to complete the transaction. (Commonly known as 1917 Scenic Lane) (Schilling)

Motion – Adopt Special Ordinance 2006-1173: Authorizing the sale of surplus real estate owned by the municipality at Lake Mattoon to John and Dolores Bollino. (Schilling)

Motion – Adopt Resolution 2006-2663: Authorizing the contribution of \$50,000 from the City of Mattoon, Illinois Capital Improvement Fund to the Family Farmers Meats LLC for the installation of an eight inch water main extension along County Road 1000 North from North Route 45 to County Road 400 East, contingent upon receipt of a \$750,000 CDAP grant from the Illinois Department of Economic Opportunity. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)). (White)

Reconvene

Adjourn